

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, MAY 5th, 2011**

**A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 3RD, 2011. (NOTE: APRIL 7TH, 2011, BOARD MEETING WAS CANCELLED.)**
- 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MARCH 31ST, 2011, AND APRIL 30TH, 2011, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

**B. ACTION:**

- 3. CONSIDERATION OF ANNUAL WATER QUALITY MONITORING REPORT PRESENTED BY OWRB**
- 4. CONSIDERATION TO CREATE OR FACILITATE THE CREATION OF A 501C3 ORGANIZATION TO ACCEPT GRANT FUNDS AND DONATIONS FOR CONSTRUCTING A SECURED AND ENCLOSED BOAT DOCK AND OTHER LAKE IMPROVEMENTS AND/OR APPROVING FUNDS FOR CONSTRUCTING A SECURE AND ENCLOSED BOAT DOCK**
- 5. CONSIDERATION OF IMPLEMENTING AN EMPLOYER SPONSORED INVESTMENT PLAN**
- 6. CONSIDERATION OF SELECTING A BANK TO MOVE A PORTION OR ALL OF THE DISTRICT'S FUNDS**
- 7. CONSIDERATION OF TREE REMOVAL PLAN ON PIPELINE EASEMENTS**

**C. DISCUSSION**

- 8. DISTRICT MANAGER'S REPORT**
- 9. LEGAL COUNSEL REPORT**
- 10. CORRESPONDENCE**
- 11. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**